

Minutes for Grounds and Facilities Committee
October 30, 2017

I. Attendees: Pam Ellinger, Valerie Kulick–Brown, Kyle Lucus, Alesia Miller, Mark Ransom, Walter Zeier, Louis Burns

Absent: Lonnie McLaughlin, Pat O'Loughlin, Ray DiRossi,

II. Call to Order – Pam Ellinger at 5:30 PM

III Approval of Minutes – Motion to approve August 28, 2017 minutes was proposed, seconded, and approved

IV. Unfinished business

1. Discussion of Pollinator Garden

- A small Pollinator Garden will be installed in the four corners of the bridge near the large pond/Holbrook Pool on Muirfield Drive. Walter indicated that the cost of installation is within his authority and does not need to be presented to the Board.

V. New Business

1. Resident Survey

- The Resident Survey comments were discussed, and will be further analyzed and summarized by the following committee members:

Pool – Kyle

Tennis / Pickle Ball and Playgrounds – Valerie

Basket Ball Courts and Soccer Field – Lou

Pathways – Mark and Kyle

Entrances / Common Areas – Alesia

Architect / Landscape Consultants – Pam

Technology – Kyle

General Comments – Each Committee Members will review these comments specifically related to their area of analysis

- A meeting will be held at 5:30 December 6 to review each Committee Members' summary and analysis, and prepare a summary of Resident comments to be presented to the Board
- Discussion was held as to the preparation of a communication to Muirfield residents explaining the maintenance responsibilities of Muirfield Village versus the City of Dublin, as well as contact information for the City.

VI Adjournment

Meeting was adjourned at 7:00 PM